

Minutes Tempe Fire and Police Public Safety Personnel Retirement System Boards Joint Meeting October 6, 2016

Minutes of the Tempe Fire and Police Public Safety Personnel Retirement System Boards joint meeting, held on Thursday, October 6, 2016, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Bill Goodman
Don Jongewaard
Kelly McMenemy
Jeff Millen
Bill Munch
Mike Scheidt

Board Members Absent:

Mark Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Director
Chris Hansen, Risk Manager
Wendy Messina, HR Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Don Jongewaard called the meeting to order at 2:00 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Jeff Millen to approve the August 4, 2016 Fire & Police PSPRS Boards Joint Meeting Minutes; second by Mike Scheidt. Motion passed on a voice vote 6-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No executive session was held.

ITEM IV – 2017 Fire & Police Public Safety Personnel Retirement System (PSPRS) Boards Meeting and Submittal Deadline Schedule:

Local Board Secretary Renie Broderick stated that a copy of the draft schedule was provided to the Boards in their meeting packets. Ms. Broderick noted that the submittal deadline date in November 2017 was changed to occur one day earlier in order to accommodate the Thanksgiving holiday. Motion by Kelly McMenemy to approve the 2017 Fire & Police PSPRS Boards Meeting and Submittal Deadline Schedule; second by Jeff Millen. Motion passed on a voice vote 6-0.

ITEM V – PSPRS Press Release-Stakeholder Comment Period on Employer Risk Pooling and Board Consolidation Study

Ms. Broderick stated that this item was provided in the Boards' meeting packets as an informational item only. There was no discussion and no action was taken on this item.

ITEM VI – City of Tempe Board & Commission Resources Webpage

Ms. Broderick stated that a copy of this webpage was provided in the Boards' meeting packets and has useful information provided by the City Clerk's Office. There was no discussion and no action was taken on this item.

ITEM VII - Future Agenda Items

None; future joint meetings will be scheduled on an as needed basis.

Adjournment

Motion to adjourn by Jeff Millen; second by Mike Scheidt. Motion passed on a voice vote 6-0. The meeting adjourned at 2:03 p.m.

A handwritten signature in black ink, appearing to read "Rennie Broderick", written over a horizontal line.

Rennie Broderick
Local Board Secretary